

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
June 20, 2017
5:00 pm

Call to Order: Meeting was called to order at: 5:03 pm
Education Appeals Board Members Present: Chairperson, Lily Anderson,
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present: Regina Bentley 5:00 pm – 5:15 pm

Motion made by Angie Woodin and supported by Catherine Laba to adopt the agenda as amended for 6-20-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 5:37 pm

Public Comment Closed at: 5:38 pm

Student Hearing:

Student Arrives: 5:15 pm

Student #2017-006-007-00221 GPA. Declined their right to a Closed Hearing

Student Departed: 5:26 pm

Motion made by Angie Woodin and supported by Catherine Laba to approve student appeal #2017-006-007-00221 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated 3-12-17, Student Appeal #2017-003-006-00209 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the Email Poll dated 3-15-17, Student Appeal #2017-003-013-00210 Not to Hear Appeal Student Appeal Form Incomplete.

Vote 3 yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion Made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 3-23-17, Student Appeal #2017-003-013-00211 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion Made by Angie Woodin and supported by Catherine Laba to approve/record the Email Poll dated 4-20-17, Student Appeal #2017-004-010-00212 Not to Hear because Student Appeal Form incomplete.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 4-20-17, Student Appeal #2017-004-017-00213 Not to Hear because Student Appeal Form incomplete.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the Email Poll dated 5-3-17, Student Appeal 2017-004-020-00214 for GPA.

Vote 3 Yes, 0 No, 0 Absent, 0 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve/record the Email Poll dated 5-10-17, Student Appeal 2017-005-001-00215 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 5-31-17, Student Appeal #2017-005-003-00216 for NOT To Hear because student was not adjusted.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the Email Poll dated 5-15-17, Student Appeal #2017-005-004-00217 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record Email Poll dated 5-16-17, Student Appeal #2017-005-004-00218 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated 5-19-17, Student Appeal #2017-005-015-00219 Not to Hear because Student Appeal Form was Incomplete.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record Email Poll dated 5-23-17 Student Appeal #2017-005-017-00220 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record Email Poll dated 6-6-17 Student Appeal #2017-005-024-00220 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes for February 11, 2017.

Motion Vote: 3 Yes, 0 No 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for March 8, 2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

New Business:

Our next Appeal Number will be: 00223

Date of our Next Meeting will be set by email

Motion made by Lily Anderson supported by Catherine Laba to adjourn the meeting at 7:30 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes August 9, 2017